

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Chief Executive Office

BOARD AGENDA # 6:35 p.m.

Urgent ☐

Routine ☒

AGENDA DATE May 16, 2006

CEO Concurs with Recommendation YES ☒ NO ☐  
(Information Attached)

4/5 Vote Required YES ☐ NO ☒

SUBJECT:

Approval of the Formation of the South Modesto Municipal Advisory Council in Supervisorial District 5

STAFF RECOMMENDATIONS:

1. Hold the public hearing to receive public comment on the formation of the South Modesto Municipal Advisory Council in Supervisorial District 5
2. Approve the formation of the South Modesto Municipal Advisory Council
3. Approve the bylaws and the boundaries for the South Modesto Municipal Advisory Council

FISCAL IMPACT:

An operating budget of \$150 per fiscal year will be established for the South Modesto Municipal Advisory Council and contained within the Chief Executive Office - Economic Development budget unit. The South Modesto Municipal Advisory Council can utilize these funds for meeting expenses incurred per the previously Board-approved guidelines for Municipal Advisory Councils. Eligible expenses include postage, rental charges for meeting space, copying expenses and travel expenses related to the official business of the Municipal Advisory Council. This is consistent with budgets currently in place for the six existing Municipal Advisory Councils in Stanislaus County.

BOARD ACTION AS FOLLOWS:

No. 2006-364

On motion of Supervisor DeMartini, Seconded by Supervisor O'Brien  
and approved by the following vote,  
Ayes: Supervisors: O'Brien, Mayfield, Grover, DeMartini, and Chairman Simon  
Noes: Supervisors: None  
Excused or Absent: Supervisors: None  
Abstaining: Supervisor: None

- 1) ☒ Approved as recommended
- 2) ☐ Denied
- 3) ☐ Approved as amended
- 4) ☐ Other:

MOTION:

ATTEST:

  
CHRISTINE FERRARO TALLMAN, Clerk

File No. MAC-07-01

# Approval of the Formation of the South Modesto Municipal Advisory Council in Supervisorial District 5

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## **DISCUSSION:**

### A Municipal Advisory Council for the South Modesto Area

In recent years, Stanislaus County has responded to numerous requests to attend community meetings in the unincorporated areas commonly known as Bret Harte, Shackelford and Parklawn and classified as the South Modesto area. These community forums have tended to focus on the areas of law enforcement, infrastructure, and code enforcement or neighborhood beautification. Other topic areas such as animal control, traffic safety and park development have also surfaced at these forums from time to time. Meetings have tended to be held infrequently throughout the years and although many of the same types of issues are the focus, each of the three communities has held these meetings in isolation of one another.

Through these community forums, Stanislaus County has been able to conduct public outreach into this unincorporated area. Through direct dialogue with residents, the County has been able to gain valuable input regarding local needs and priorities. Additionally, these meetings have also provided the opportunity for County Departments to share information regarding current initiatives and projects. Although this has been done with some success, these forums could be more effective if conducted more frequently, and more efficient if the three communities could be brought together promoting a regional approach to addressing issues and concerns in this unincorporated area of Stanislaus County.

As such, there has been much discussion in the last year about the feasibility of forming a Municipal Advisory Council in the South Modesto area that would encompass the three communities of Bret Harte, Shackelford, and Parklawn. A Municipal Advisory Council by definition is an advisory body of local citizens elected by the community or appointed by the Board of Supervisors with the purpose of representing the community to the Board. These councils face two ways: toward the county, offering the views of the community; and toward the community, supplying information about county proposals and a place where individuals can air opinions on community problems and receive help or assistance from governmental and/or partner agencies.

A Municipal Advisory Council for the South Modesto area would provide a consistent forum, through its monthly regular meetings, for the active exchange of information between the community, Stanislaus County and local partners (i.e., school district, fire district, special district, business sector, non-profit organizations). In addition, through active participation in Municipal Advisory Council meetings, Stanislaus County, through its Departments, could better address issues and concerns specific to the larger unincorporated South Modesto area rather than just one community or neighborhood at a time.

## Approval of the Formation of the South Modesto Municipal Advisory Council in Supervisorial District 5

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### Authority to Form a Municipal Advisory Council

Per California Government Code Section 31010, "the Board of Supervisors of any county may by resolution establish and provide funds for the operation of a Municipal Advisory Council for an unincorporated area in the county to advise the board on such matters which relate to that area as may be designated by the board concerning services which are or may be provided to the area by the county or other local governmental agencies, including but not limited to advice on matters of public health, safety, welfare, public works, and planning. The Board of Supervisors may pay from available funds such actual or necessary expenses of travel, lodging, and meals for the members of the council while on such official business as may be approved by the board."

The resolution should provide for the following:

- The name of the Municipal Advisory Council;
- The qualifications, number and method of selection of its members (election or appointment);
- Its designated powers and duties;
- Whether the establishment of the council should be submitted to the voters and the method for such submission, provided that if an election is required such election shall be held at the same time as an election held pursuant to this subdivision; and
- Such other rules, regulations, and procedures as may be necessary relative to establishment and operation.

### Public Hearing to Consider the Formation of a Municipal Advisory Council

Stanislaus County has six existing Municipal Advisory Councils that represent the communities of Denair, Empire, Hickman, Keyes, Knights Ferry and Salida. All current Municipal Advisory Councils were formed following the provisions described in California Government Code Section 31010.

In all cases, a public hearing was set to consider the formation of each respective Municipal Advisory Council. The public hearing provides the opportunity for adequate community input prior to the Board of Supervisors taking formal action. Public testimonies, for or against, the formation proposal are encouraged of residents within the proposed boundaries. The proposed boundaries for the South Modesto Municipal Advisory Council are included as Attachment A.

Public input through the hearing would be in addition to feedback already received by Stanislaus County through three community meetings held earlier this year at Hanshaw Middle School on January 24, 2006, Shackelford Elementary on March 22, 2006 and Modesto Fire Station #10 on April 26, 2006. In all cases, there appeared to be local support towards pursuing the formation of the Municipal Advisory Council for this area.

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Supervisory District 5

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On April 11, 2006, the Board of Supervisors approved setting the date (May 16, 2006) of a public hearing to formally consider the formation of the South Modesto Municipal Advisory Council.

During the public hearing, the following items described in the California Government Code are required to be addressed: name of the Municipal Advisory Council; the qualifications, number of positions and method of selection (by election or appointment); its designated powers and duties; the unincorporated area or areas for which the Municipal Advisory Council is established; whether the establishment of the council should be submitted to the voters and the method for such submission; and such other rules, regulations and procedures as may be necessary in connection with the establishment and operation of the Municipal Advisory Council.

South Modesto Municipal Advisory Council Bylaws (Proposed)

The proposed South Modesto Municipal Advisory Council Bylaws, included as Attachment B, define the elements required by the California Government Code. The following table highlights the proposed bylaws.

<u>Element(s)</u>	<u>Proposed</u>
<u>Name</u>	South Modesto Municipal Advisory Council
<u>Qualifications</u>	Council members shall be registered voters residing within South Modesto as defined by the proposed boundaries.
<u>Number of Positions</u>	Five (5). It is a goal to have at least one individual from each of the following areas: Bret Harte, Parklawn and Shackelford.
<u>Method of Selection</u>	Initial appointment by the Board of Supervisors in staggered terms. Upon expiration of initial terms, members of the South Modesto Municipal Advisory Council will be elected positions. Terms from then forward will be for four (4) years with no limit.
<u>Designated Powers and Duties</u>	The Council will advise the Stanislaus County Board of Supervisors on matters of public health, welfare, safety, planning, and public works, and other such matters as the Board may designate which effect the territory and inhabitants of South Modesto; and, represent this community to any governmental agency or other organization on matters concerning the community.
<u>Unincorporated Areas(s)</u>	As specified Attachment A, the proposed boundaries encompass the communities of Bret Harte, Parklawn and Shackelford.

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### Other Administrative Matters

If the formation of the South Modesto Municipal Advisory Council is approved by the Board of Supervisors, there are several administrative actions that will follow shortly thereafter. At the subsequent Board of Supervisors meeting, or May 23, 2006, the appointment of the initial members to the new Municipal Advisory Council will be brought forward for consideration and approval.

After appointments are made, and members are properly sworn into their positions, the South Modesto Municipal Advisory Council will hold its first regular meeting where it will complete several procedures steps. Based on initial discussions with the community and critical partners, it has been determined that City of Modesto Fire Station 10, located at 148 Imperial Avenue in Modesto, will be the facility that will host the meetings of the South Modesto Municipal Advisory Council. Additionally, there is desire that the new Municipal Advisory Council meet the fourth Wednesday of the month at 7:00pm. The South Modesto Municipal Advisory Council will follow the Public Records Act so that interested residents are properly notified of these public meetings. Training on the Public Records Act and Brown Act will be provided as necessary to appointed members.

At its first meeting, it will be determined what members of the South Modesto Municipal Advisory Council will serve the initial short and long terms. In addition, the nomination and election of officers for the current calendar year will be considered. These include Chairperson, Vice Chairperson and Secretary. A review of the South Modesto Municipal Advisory Council Bylaws will be necessary so that members and the community understand the rules and procedures that will regulate this new public entity.

### **POLICY ISSUE:**

The Board of Supervisors should determine whether or not the formation of the South Modesto Municipal Advisory Council would be consistent with its current priorities of striving for effective partnerships and the efficient delivery of public services.

### **STAFFING IMPACT:**

The formation of the South Modesto Municipal Advisory Council will create a need for various County Departments to be represented at regular meetings periodically. In some cases, like for public safety departments, there will be a need for staff to be in attendance on a monthly basis. In other cases, coverage of meetings will be done quarterly or upon request. The Chief Executive Office will provide necessary support and assistance to the South Modesto Municipal Advisory Council to ensure that proper procedures are followed and to assist in coordination.

# SOUTH MODESTO MAC

**SOUTH MODESTO MUNICIPAL ADVISORY COUNCIL**

I.

Formation of Organization

This Council will be known as the South Modesto Municipal Advisory Council, as established by resolution #~~2006-364~~, May 16, 2006, by the Stanislaus County Board of Supervisors pursuant to Government Code Section 310100. The boundaries served by the Council are described as follows and shall be referred to as South Modesto:

**SEE EXHIBIT A FOR LEGAL DESCRIPTION OF PROPOSED BOUNDARIES  
FOR THE SOUTH MODESTO MUNICIPAL ADVISORY COUNCIL**

II.

Purpose

The Council will advise the Stanislaus County Board of Supervisors on matters of public health, welfare, safety, planning, and public works, and other such matters as the Board may designate which effect the territory and inhabitants of South Modesto; and, represent this community to any governmental agency or other organization on matters concerning the community.

III.

Membership

The Council is composed of five (5) members. Council members shall be registered voters residing within South Modesto. The term of each member is four (4) years or until their successors are elected. The terms of members initially appointed are staggered with two (2) members' terms expiring December 7, 2007 and three (3) members' terms expiring December 4, 2009. Upon expiration of the initial terms, council vacancies shall be filled by a county held election of registered voters in South Modesto. If a council position should become vacant, the Board of Supervisors shall appoint a person to serve the remainder of the term. These elections shall conform to state general election procedures (California Election Code 23500 et seq.). It will be a goal of the Stanislaus County Board of Supervisors to have representation on the Council from the areas commonly known as Bret Harte, Shackelford and Park Lawn.

IV.  
Officers & Duties

- a. The Council shall, at its first official meeting each calendar year, nominate and elect a chairperson, vice-chairperson, and secretary. These persons shall serve for one(1) year.
- b. The Duties of the Chairperson are: (1) prepare the agenda for each meeting, (2) to call the members of each meeting to order, (3) to enumerate the business of the meeting and the order in which it is to be acted upon, (4) to recognize members who are entitled to the floor, (5) to state and put to a vote all questions which are properly moved, (6) to maintain order throughout the meeting, (7) to sign all necessary documents, letters, etc., that state the official business of the Council.
- c. The duties of the Vice-Chairperson are to assume the duties of the Chairperson when he/she is absent.
- d. The duties of the Secretary are: (1) to record minutes of all meetings of the Council and read publicly the minutes of the previous meeting, and all special meetings, (2) to maintain a register of those who attend each meeting of the Council, (3) to notify officers and/or committees of their appointment, (4) to maintain the official copy of the By-Laws, (5) to send out written notices of meetings to all those living or who own property within South Modesto who have requested such notice pursuant to the California Government Code, Section 54954.1, (6) to conduct the correspondence of the Council, (7) to have at each meeting a list of committees and their members as well as the By-Laws of the Council and copies of the minutes of all previous meetings, (8) to maintain a current and up to date list of all residents and property owners of South Modesto.

V.  
Meetings

The South Modesto Municipal Advisory Council shall meet once each month in a public building which is accessible and can accommodate all those residents and/or property owners of South Modesto. A regular time and place for each meeting will be established and announced by the Council. The Council may, through public notification, call for those special meetings it deems necessary. If the Council wishes, it may seek the views of those present at a

## ATTACHMENT B

meeting by calling for a vote by those in attendance. Only residents or property owners of South Modesto may vote on issues before the Council. Participants of any meeting may be challenged and the Secretary asked to verify their status as a resident or property owner within South Modesto. The public vote in a meeting shall carry by a majority of those present. A majority of the Council membership shall constitute a quorum for the conduct of business. All special and regular meetings of this Council shall comply with California Government Code Sections 54950 et seq. (The Brown Act.)

### VI. Committees

The Chairperson may appoint, as needed, standing committees (those committees that exist for a specified period of time) or special committees (those that are created to consider special issues.) A committee may consist of one (1) member, but not more than two (2) members of the Council.

### VII Method of Amending By-Laws

The South Modesto Municipal Advisory Council may amend its By-Laws in the following manner: (1) the amendment must be submitted in writing at the monthly meeting preceding the one at which it is to be voted upon, with a copy for each council member, (2) at the next monthly meeting the amendment shall be placed on the agenda, (for discussion and vote,) (3) adoption of the amendment shall be by a majority of the votes cast by the Council, a quorum being present, (4) upon approval by the Stanislaus County Board of Supervisors, the amendment will be considered adopted and the By-Laws amended.

### VIII Parliamentary Authority

The South Modesto Municipal Advisory Council adopts the rules contained in Robert's Rules of Order to govern it in all situation not governed by the By-Laws or any special rules of order of the Council.

EXHIBIT "A"

SOUTH MODESTO MAC  
(AREA - I)

All that portion of Sections, 4,5,7,8,9, Township 4 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the northeast corner of Section 8 Township 4 South, Range 9 East; thence South 0°02' West, 860.2 feet, along the east line of said section 8, to the True POINT OF BEGINNING of this description;

(1) Thence South 0°02' West, 2281.09 feet, along said section line, to the existing City limits of the City of Modesto, also being the centerline of a county road known as Imperial Avenue, thence following said city limit line and centerline;

(2) Thence North 89°14' West, 203.37 feet;

(3) Thence North 74°24' West, 92.58 feet;

(4) Thence, leaving said centerline, South 0°02' West, 267.7 feet;

(5) Thence North 89°20' West, 367.85 feet;

(6) Thence North 0°02' East, 100.00 feet;

(7) Thence North 89°20' West, 559.30 feet;

(8) Thence North 0°03' 30" East, 204.68 feet;

(9) Thence North 89°14' West, 60.00 feet, along south right of way of said Imperial Avenue;

(10) Thence South 0°03' 30" West, 204.69 feet;

(11) Thence North 89°20' West, 747.90 to a point on the east line of the Rutherford Tract, as recorded in Volume 16 of Maps Page 37, Stanislaus County Record;

(12) Thence along of said the east line South 0°13' West, 660.0 feet to the south line of Rutherford Tract;

(13) Thence along of said the south line North 89°20' 30" West, 1290.8 feet to the center line of Guthrie Street and being also the east line of the existing city limits as established by Whitmore No.3 Annexation;

(14) Thence along said center line North 0°13' East, 170.0 feet, to the center line of Lassen Avenue and the north line of said city limits;

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- (15) Thence North 89°20' West, 1024.67 feet, to center line of Rutherford Road;
- (16) Thence South 0°13' West, 170.00 feet, to the south line of said Rutherford Tract;
- (17) Thence North 89°20' West, 952.40 feet, to the west line of said the Whitmore No.3 annexation to city of Modesto;
- (18) Thence along said the west line South 0°13' East, 1299.41 feet, to the north line of Whitmore Avenue;
- (19) Thence North 89°52'30" West along said north line of Whitmore Avenue, parallel with and 10.00 feet south of the south line of Blocks 9712 and 9713 of said Fairview Tract, a distance 818.04 feet;
- (20) Thence North 0°10' 30" East, 10.00 feet;
- (21) Thence North 89°52'30" West, 60.50 feet;
- (22) Thence South 0°10' 30" West, 10.00 feet;
- (23) Thence North 89°52'30" West, 60.50 feet;
- (24) Thence North 0°10' 30" East, 10.00 feet;
- (25) Thence North 89°52'30" West, 60.50 feet;
- (26) Thence South 0°10' 30" West, 10.00 feet to the north right of way line of Whitmore Avenue;
- (27) Thence North 89°52'30" West along said the north line, parallel with and 10.00 feet south of the south line of Block 9712 of said Fairview Tract, a distance of 467.50 feet to the west of line of said Tract;
- (28) Thence North 0°10' 30" East along said the west line a distance of 2166.88 feet to the southerly line of a 50 foot wide right-of way T.I.D. Lateral No.1;
- (29) Thence North 41°26' 22" East, 299.76 feet to northwesterly corner of said Fairview Tract, also being the southwest corner of the Hatch Road No.5 Reorganization to city of Modesto;
- (30) Thence continue on said the southerly line North 41°26' 17" East, 150.02 feet;
- (31) Thence North 63°26' 11" East, 131.17 feet;
- (32) Thence South 89°31' 44" East, 120.52 feet to southwest corner of the existing city limits as established by the Hatch Road No.1 Government Reorganization;

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- (33) Thence along of said the south line South 89°51' 15" East, 949.95 feet to the northwest corner of the Bret Harte Landscape and Lighting District;
- (34) Thence North 0°12' 00" West, 10.41 feet;
- (35) Thence South 89°10' East, 1372.85 feet;
- (36) Thence South 0° 13' West, 20.00 feet;
- (37) Thence South 89°10' East, 96.36 feet;
- (38) Thence South 0°13' West, 145.51 feet, to the centerline of Glenn Avenue;
- (39) Thence along said centerline and city limits line, South 89° 20' East, 190.77 feet;
- (40) Thence North 57° 12' East, 388.08 feet;
- (41) Thence South 89°10' East, 653.42 feet, to the centerline of Las Vegas Street and being the east line of the Hatch Road No.1 Reorganization to city of Modesto;
- (42) Thence along said city limits line and said centerline of Las Vegas Street and its northerly extension, North 0°09' East, 1987.09 feet, to the northerly right-of-way line of T.I.D. Lateral No.1;
- (43) Thence following said right-of-way South 46° 47' West, 445.72 feet;
- (44) Thence South 00°26' 00" West, 89.23 feet;
- (45) Thence South 35°20' 00" West, 1117.92 feet;
- (46) Thence South 29°00' West, 462.15 feet;
- (47) Thence South 26°00' 00" West, 171.60 feet, to the southeasterly corner of existing city limits established by Hatch Road No.2 Government Reorganization;
- (48) Thence along the east line of said the city limits North 00°04' 46" East, 1,332.87 feet, to the southerly right-of-way line of Hatch Road and also being the southerly line of existing city limits established by Hatch Road No.4 Reorganization;
- (49) Thence North 71°14' 42" East along the southerly line of said Hatch Road a distance of 801.40 feet more or less to a point on the north line of Dallas Court;
- (50) Thence along said the north line South 88°51' 48" East, 96.54 feet to the east line of said city limits and also being the east line of Lot 8 of Rio Grande Colony;
- (51) Thence continue along said the north line of Dallas Court and being also the south line of existing city limit established by Modesto Industrial Park, South 88°51' 48" East, 659.14

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feet;

(52) Thence South 0°05' West, 360.30 feet to the center line of Amador Avenue;

(53) Thence along said the center line South 88°53'00" East, 277.26 feet;

(54) Thence South 00°05' 00" East, 15.00 feet;

(55) Thence South 88°53'00" East, 490.26 feet to the center line of Seattle Avenue;

(56) Thence South 00°04'00" West, 30.00 feet to a point on the westerly extension of the south right-of-way of said Amador Avenue;

(57) Thence leaving said center line of Seattle Avenue and continue along said city limit line and the southerly of said right-of-way line of Amador Avenue, South 88°39'00" East, 1218 feet to a point on the west right-of-way of Crows Landing Road;

(58) Thence South 00°02'00" West, 205.00 feet;

(59) Thence South 89°46'00" East, 30.00 feet to the Point of Beginning.

SOUTH MODESTO MAC  
(AREA -II)

Beginning at the intersection of the centerline of a 50-foot Morgan Road and the easterly extension of the southerly line of Olympic Tract filed in Volume 14 of Maps Page 55, Stanislaus County Records;

(1) Thence along the centerline of Morgan Road, North 0°52' 20" West, 715 feet more or less to the southwesterly right-of-way line of the Southern Pacific Railroad;

(2) Thence along said Southwesterly line North 42°24' West, 4,440 feet more or less to easterly extension of the Southerly line of the 50 foot wide Butcher Town Railroad Spur;

(3) Thence along said Southerly line North 80°34' 18" West, 2033.50 feet more or less to a point on a non tangent curve, concave to the south having a radius of 357.04 feet, a central angle of 36°36' 00", and from which point the radius point bears South 27°10' 23" East;

(4) Thence Westerly on the arc of said curve and the southerly line of said railroad 228.07 feet to the west line of Section 4, and also being the east line of existing city limits established by Crows Landing Industrial Tract Addition;

(5) Thence along said West line and Crows Landing Industrial Tract Addition, South 0°03' 00" East, 1134.58 feet more less;

(6) Thence North 89°41' West, 852.74 feet;

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- (7) Thence South 0°03' 00" East, 156.9 feet;
- (8) Thence West, 555.26 feet;
- (9) Thence North 0°03' 00" West, 257.1 feet;
- (10) Thence West, 80 feet more or less to the centerline of Tuolumne River, said point also being the Southerly line of the existing city limits as established by Modesto Sewage Disposal Area;
- (11) Thence Southwesterly along said the centerline, 300 feet more or less to the most Northerly corner of the existing city limits as established by Modesto Industrial Park Addition, said point being at the intersection of the centerline of Tuolumne River and the Northern extension of the Eastern line of Lot 1 of Rio Grande Colony;
- (12) Thence Southerly along the Eastern line of said Lot 1 and the its Northerly extension, 806.41 feet more or less to the Northeastern corner of property described in decree to Mabel Marie Nutter recorded September 17, 1956, as Instrument number 25500, Stanislaus County records;
- (13) Thence Westerly, 398.83 feet more or less along the Northern line of said Nutter property and its Westerly extension, to the Northwestern corner of property described in the deed to H.A. Thompson, et ux, and John Cole, recorded April 21, 1956, as instrument number 10352, Stanislaus County records;
- (14) Thence Southerly, 703.91 feet more or less along the Western line of said Thompson and Cole property and their Southerly extension to the northerly line of T.I.D. Lateral No.1;
- (15) Thence Southeasterly 85 feet more or less to the Southeasterly line of T.I.D. Lateral No.1 and the Northwest corner of the Gold Vineyard Estates filed in Volume 28 of Maps Page 71, Stanislaus County Record;
- (16) Thence Northeasterly 188.67 feet on said Southeasterly line of T.I.D. No.1 and Northerly line of Gold Vineyard Estates;
- (17) Thence Easterly, along the Southern right-of-way line of said Lateral No.1 and its westerly extension, 822.38 feet to the Northeast corner of Gold Vineyard Estates;
- (18) Thence Southerly along the east line of the Gold Vineyard Estates and its Southern extension 514.97 feet on the Northern line of Amador Avenue (formerly Second Avenue) as shown on said map of South Acres Tract No.3, filed in Volume 14 of Maps Page 7 Stanislaus County Record;
- (19) Thence Easterly along the Northern line of said Amador Avenue (formerly Second Avenue) and its Easterly extension, 1,112 feet more or less to a point on the Eastern line of a 100 foot Public Road known as Crows Landing Road;

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(20) Thence Southerly along the Eastern line of said Crows Landing Road, 132 feet more or less to the Northwestern corner of Lot 6 of said South Modesto Acres;

(21) Thence Easterly along the Northern line of said Lot 6, a distance of 328 feet to the Northeastern corner thereof;

(22) Thence Southerly along the Eastern line of said Lot, a distance of 133 feet to the Southeastern corner thereof, and also being the Northwestern corner of the existing city limits as established by Winmoore Way Annexation;

(23) Thence along said the northern line of city limit, North 89°46'30" East, 1872.90 feet;

(24) Thence North 00°30'30" West, 399.20 feet;

(25) Thence North 89°46'00" East, 278.00 feet;

(26) Thence South 00°30'30" East, 59.00 feet;

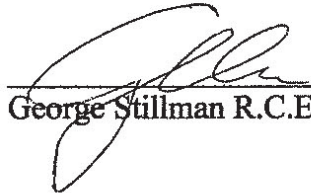
(27) Thence North 89°46'00" East, 70.00 feet, to the Western Right of Way line of the Tidewater Southern Railroad;

(28) Thence South 00°30'30" East, along said Railroad Right of Way 1037.28 feet to the westerly extension of the South line of the Olympic Tract, filed in Volume 14 of Maps Page 55, Stanislaus County Records;

(29) Thence along the Southern line of said Tract and its western extension South 89°50'20" East, 2,687.53 feet to Point of Beginning.

## STANISLAUS COUNTY SURVEYOR'S CERTIFICATE

I George Stillman, hereby certify that these descriptions and maps of the South Modesto Municipal Advisory Committee, dated February 2006, were prepared by me or under my direction and are true and correct to the best of my belief, knowledge and information.

  
George Stillman R.C.E. 25077

Dated May 11, 2006



## COMMITTEE FACT SHEET

**NAME:** **SOUTH MODESTO MUNICIPAL ADVISORY COUNCIL**

**ESTABLISHED:** May 16, 2006

**COMPENSATION:** None

**CONFLICT OF INTEREST:** Not required

**LEGAL AUTHORITY:** Board of Supervisors Resolution #2006- 364 pursuant to Government Code, Section 31010

**MEMBERSHIP:** 5 Councilmembers; at least one from each: Bret Harte, Parklawn and

**QUALIFICATION:** Shackelford areas

**AND RESIDENCY REQUIREMENTS:** Must be a registered voter within the District

Elected. Vacancies may be filled by the Board of Supervisors.

**TERM:** Four-Year Term with no limit

**DUTIES:** The MAC advises the Board of Supervisors on matters of public health, welfare, safety, planning, and public works, and other such matters as the Board may designate which effect the territory and inhabitants of south Modesto; and, represent this community to any governmental agency or other organization on matters concerning the community.

**MEETINGS:** Fourth Wednesday of each month at 7:00 p.m.  
in the City of Modesto Fire Station 10  
148 Imperial Ave  
Modesto CA

**CONTACT:**

Phone:

Fax:

Email:

Website:

**FILE #:** **MAC-07**

**BYLAWS:** 5/16/06

**VERIFICATION REQUESTED:** 5/16/06

**VERIFICATION DATE:**